

COUNCIL AGENDA, CITY OF COUNCIL BLUFFS, IOWA
REGULAR MEETING, APRIL 11, 2016, 7:00 PM
COUNCIL CHAMBERS, 2ND FLOOR, CITY HALL
209 PEARL STREET

AGENDA

1. **PLEDGE OF ALLEGIANCE**
2. **CALL TO ORDER**
3. **CONSENT AGENDA**
 - A. Reading, correction and approval of the March 28, 2016 City Council meeting minutes
 - B. Approval of agenda and tape recording of this proceeding be incorporated into the official minutes
 - C. Resolution 16-79, setting a Public Hearing for April 25, 2016, 7:00 p.m. for the N. 27th Street Rehab, Phase III Project (PW17-13)
 - D. Resolution 16-80, accepting the work of D&D Construction in connection with the former Katelman Foundry Site Development Project and authorizing the Finance Department to issue a City check in the amount of \$23,250.01 if no claims are filed
 - E. Resolution 16-81, accepting the work of Compass Utility LLC as complete in connection with the Valley View Lane Sewer Extension Project (FY16-22) and authorizing the Finance Department to issue a City check in the amount of \$3,189.30 if no claims are filed
 - F. Mayor's Appointments
 - G. Notice of Claim (1)
 - H. Notices of Right of Redemption (8)
4. **MAYOR'S PROCLAMATIONS**
 - A. *National Library Week " Libraries Transform" April 10 - April 16, 2016*
 - B. *"Keep Iowa Beautiful Month" April 2016*

DISCLAIMER:

If you plan on attending this meeting and require assistance please notify the City Clerk's Office at (712) 328-4616 three days prior to the Council meeting

5. PUBLIC HEARINGS

- A. Resolution 16-82, making final determination on potential transfer of interests in real property and approving and authorizing execution of a Development Agreement by and between the City of Council Bluffs and MAC Ventures, LLC
- B. Resolution 16-83, to vacate and dispose of that part of North 32nd Street right-of-way lying north of the north right-of-way line of Avenue K
- C. Resolution 16-84, to vacate and dispose of that portion of North 14th Street lying north of the north line of Avenue M
- D. Resolution 16-85, authorizing the disposal of excess City property vacated by Ordinance Number 4814, dated September 14, 1987
- E. Resolution 16-86, authorizing the disposal of excess City property vacated by Ordinance Number 4617, dated August 27, 1984
- F. Ordinance 6274, amending the zoning map as adopted by reference in Section 15.02.070, by rezoning property legally described as part of Lot 1, Auditor's Subdivision of the SE1/4 NW1/4 of Section 5-74-43, west of the 5th Principle Meridian, from R-3 (County) to R-1E/Single Family Residential Estates District as defined in Chapter 15.08A
- G. Ordinance 6275, amending the zoning map as adopted by reference in Section 15.02.070, by rezoning the City owned property legally described as Lots 5 through 12, Block 11, Bryant and Clark's Subdivision and the east 1/2 of vacated South 30th Street abutting from C-2/Commercial District to R-3/Low Density Multi-Family Residential District as defined in Chapter 15.10
- H. Resolution 16-87, approving the Plans, Specifications, Form of Contract and Cost Estimate for the 10th Avenue Sewer Extension Project (PW16-17)

6. ORDINANCE ON 3RD CONSIDERATION

- A. Ordinance 6266, (cont from 2/22/2016) providing that general property taxes levied and collected each year on all property located within the Bluffs Vision Urban Renewal Area, in the City of Council Bluffs, County of Pottawattamie, State of Iowa, by and for the benefit of the State of Iowa, City of Council Bluffs, County of Pottawattamie, Council Bluffs Community School District, and other taxing districts, be paid to a special fund for payment of principal and interest on loans, monies advanced to and indebtedness, including bonds issued or to be issued, incurred by the City in connection with the Bluffs Vision Urban Renewal Area (the Bluffs Vision Urban Renewal Plan)

7. RESOLUTIONS

- A. Resolution 16-88, approving the environmental covenants for the former Katelman Foundry site to restrict future types of development to commercial and light industrial
- B. Resolution 16-89, rejecting all bids and authorizing the Iowa Department of Transportation to re-advertise for bids for the ICAAP Project – East Broadway Realignment at Kanesville Boulevard Project (FY15-20B)
- C. Resolution 16-90, authorizing the Mayor to execute Iowa Department of Transportation Agreement No. 2017-TS-021 for Traffic Safety Improvement Program Funding
- D. Resolution 16-91, authorizing the Mayor and City Clerk to execute an agreement with HDR Engineering, Inc. for engineering services in connection with the N. 28th Street Storm Sewer Rehab Project, Phase I (FY15-11)
- E. Resolution 16-92, authorizing the Mayor and City Clerk to execute an agreement with Alfred Benesch & Company for engineering services in connection with Highway 275 Lighting Project (PW17-22)
- F. Resolution 16-93, authorizing the Mayor and City Clerk to execute an agreement with E & A Consulting Group, Inc. for engineering services in connection with CBAC Avenue J Reconstruction Project (PW17-21)
- G. Resolution 16-94, authorizing the City Clerk to certify the Weed Assessments to the Pottawattamie County Treasurer
- H. Resolution 16-95, authorizing the City Clerk to certify the Solid Waste Nuisance Assessments to the Pottawattamie County Treasurer

8. APPLICATIONS FOR PERMITS AND CANCELLATIONS

- A. New Beer/Liquor and Wine Permit Application:
 - 1. Sukura Sushi & Hibachi, 3502 Metro Drive
- B. Renewal of Beer/Liquor/Wine and Outdoor Permit Applications:
 - 1. Casey's #2284, 1030 Veterans Memorial Highway
 - 2. Dusty's, 1501 Avenue A
 - 3. Harrah's (Stir), One Harrah's Boulevard
 - 4. Tish's, 1207 South 35th Street
 - 5. Tobacco Hut #14, 1925 West Broadway
- C. Special Event Beer/Liquor/Wine and Outdoor Permit Application:
 - 1. Loessfest, Harrah's at Tom Hanafan River's Edge Parks (5/26/2016)
- D. 2016-2017 Cigarette Permit (1)

9. CITIZENS REQUEST TO BE HEARD

10. OTHER BUSINESS

11. ADJOURNMENT